

**Oak Park and River Forest High School**  
**District 200**  
**Board Briefs**  
**Thursday, December 17, 2009**

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**Board Recognition**      The Board of Education recognized student Jazmine Reynolds for her theatrical accomplishment of being a cast member of “Hairspray.”

**Board Actions**      The Board of Education approved the following consent items: • Check Disbursements and Financial Resolutions dated December 17, 2009 • Monthly Financials • Treasurer’s Report

- awarded the custodial supplies contract to Pike Systems;
- adopted Policy 3800, Hazardous Materials, as presented;
- adopted Policy 3810, Green Cleaning, as presented;
- approved for first reading the following policies: Policy 102, Alternative Education, Policy 1100, Partnership with the Community, Policy 1110, Information to the Public, Policy 1200, Board of Education, Policy 1230, School Attendance on Days of Religious Observances, Policy 1325, Building Security, Policy 1400, Recognition Naming of District 200 Facilities or Events, Policy 3610, Automated External Defibrillator, and Policy 3900, Freedom of Information Act;
- approved the 2009 Levy;
- accepted with gratitude a DeWalt DW 705 miter saw to the OPRFHS theatre department from John Hallissey;
- approved the contract with Pacific Education Group;
- approved the lease of 14 Oce copiers through American Capital Financial and the 60-month fixed maintenance agreement for the machines offered by Oce;
- approved the personnel recommendations and the stipend recommendations to be paid from the Activity or Summer Camp Accounts;
- approved John McCulloh, Martha Trantow, and Sherlynn Reid as the Local Ethics Commission members for the 2010;
- approved the 2010-2011 School Calendar;
- reviewed the tentative 2011-12 School Calendar;
- approved Gail Kalmerton as the FOIA officer for OPRFHS; and
- approved the open and closed minutes of November 19, 30, December 7, and 8, 2009 and declared that the Audiotapes of the closed sessions in April 2008 be destroyed.

**Reports**      Principal Rouse reported that 1) students will vote on graduation attire after winter break; 2) he will promote the high school’s 8<sup>th</sup> grade transition activities at the middle schools in January; 3) parents of currently enrolled students may participate in the April Parent Visitation Day where they will be able to spend the day observing their students’ classes; and parents/guardians of eighth-graders with IEPs will be able to visit relevant programs in the Special Education Division.

Dr. Weninger reported on 1) the status of the administrative interview teams; 2) the Regional Office of Education’s audit; 3) the building will be closed the first week of

winter break, but will be open on December 28, 29, and 30; 4) the due diligence being done to ensure that next fall's athletic calendar and schedule are respectful of different events; 5) the faculty, staff, board, and/or administrative response to a request from Dan Ganschow for donations, totaling \$2,835 from 51 individuals to help provide 63 *Tabulas* to students who could not afford them; 6) the MSAN Governing Board request to Dr. Weninger to give a presentation on its Pupil Support Services Team model during second semester; and 7) the inquiries received from several area superintendents about OPRFHS's Outreach Coordinator position.

A public hearing on the 2009 Levy was held.

Board Members reported on their various Board committee and liaison representative responsibilities.

### **Personnel Recommendations**

**Appointments of Leadership Stipend**      **Ashley Flint**, Track Team Volunteer

**New Hires**                      **Michael Siegel**, Student Health and Safety Monitor, effective 12/7/09

### **Special Board Meeting**

Immediately Following Regular Board of Education Meeting

The Board of Education members approved the contract with School Exec Connect to perform the search for the superintendent.

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**The next Board of Education Meeting will be  
Thursday, January 28, 2010  
at 7:00 p.m. in the Board Room**